

Partnership Technical Advisory Committee

2011-04-18 13:30:00.0

MetroCenter 1st Floor, Auditorium 101-8th Street, Oakland,
CA 94607

Formerly the Partnership Finance, Partnership Planning and
Operation, and Partnership Legislative Committees

*This agenda was updated 2011-04-13 11:33:14.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Marcella Aranda,
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Chair

Kate Miller, AC Transit

Vice Chair

Ben Tripousis, City of San
Jose

Staff Liaison

Kenneth Folan, MTC,
kfolan@mtc.ca.gov

1:30 p.m.

- [06f 1 Alternative Scenarios PTAC.pdf](#)
- [FINAL Complete Apr 18 PTAC Pkt.pdf](#)

1. Introductions

2. Minutes of March 21, 2011 PTAC Meeting*

Partnership Reports

3.

- [03 Partnership Updates.pdf](#)

Partnership Board

- *The Partnership Board has not met.*

Presented by: Chair: John Ristow, Santa Clara VTA

Transit Finance Working Group*

- *The Transit Finance Working Group met on April 6, 2011.*

Presented by: Chair: Gayle Prior, GGBHTD

Local Streets and Roads Working Group*

- *The Local Streets and Roads Working Group met on April 14, 2011.*

Presented by: Chair: Norman Hughes, City of Fremont

Programming and Delivery Working Group*

- *The Programming and Delivery Working Group met on April 18, 2011.*

Presented by: Chair: Vivek Bhat, Alameda CTC

1:45 p.m.

DISCUSSION ITEMS

Legislative Report*

(MTC staff will present an update on legislative actions, including the State Budget.)

4.

Presented by: Rebecca Long

- [04_LegUpdate.pdf](#)

Proposed Guidelines for New Freedom Cycle 4 Grants*

(MTC staff will present the proposed guidelines including two-year programming, timeline, evaluation criteria, and eligible projects.)

5.

Presented by: Kristen Mazur

- [05_0_New_Freedom_Cycle_4_Guidelines.pdf](#)

Regional Transportation Plan/Sustainable Communities Strategy (Plan Bay Area):

6.

(Staff will present preliminary proposals for RTP/SCS work elements for review and input from this committee.)

State Highways Maintenance Needs Assessment*

A. **Presented by:** Ross McKeown (MTC)/ Lee Taubeneck, (Caltrans)

- [06a_0_State_Highway_Maint_Needs.pdf](#)

Local Streets & Roads Maintenance Needs Assessment*

B. **Presented by:** Sri Srinivasan

- [06b_0_LSR_Needs.pdf](#)

Transit Operating Needs Assessment*

C. **Presented by:** Sri Srinivasan

- [06c_Transit_Operating_Needs_REV.pdf](#)

Transit Capital Replacement Needs Assessment*

D. Presented by: Glen Tepke

- [06d Transit Capital Update.pdf](#)

Project Performance Assessment Methodology*

E. Presented by: Dave Vautin

- [06e 0 SCS-RTP Project Performance Assessment Revised Approach.pdf](#)

Alternative Scenario Brainstorming*

Presented by: Ashley Nguyen

F.

- [06f 1 Alternative Scenarios PTAC.pdf](#)
- [06f Alternative Scenarios Brainstorming.pdf](#)

Partnership Technical Advisory Committee Roles & Responsibilities*

(Discuss the roles and responsibilities of the Partnership TAC.)

7.

Presented by: Kate Miller, PTAC Chair

- [07 Partnership Board Changes.pdf](#)

3:10 p.m.

INFORMATION ITEMS / OTHER BUSINESS

Federal Programs Monitoring Update*

(MTC staff has provided a monitoring update of projects utilizing Federal funds, including local safety programs, STP-CMAQ, and ARRA.)

8.

Presented by: Memo Only

- [08 Federal Programs Update.pdf](#)

TIP Amendment Update*

(The current TIP and subsequent TIP Amendments are available online at: <http://www.mtc.ca.gov/funding/tip>).

9.

Presented by: Memo Only

- [09 2011 TIP Update.pdf](#)

10. Recommended Future Agenda Items**11. Public Comment**

Next meeting

2011-05-16 13:30:00.0

MetroCenter

101-8th Street,

Oakland, CA 94607

* Agenda Items attached

** Agenda Items with attachments to be distributed at the meeting.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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